

Date: June 17, 2013
To: Members Lebanon Board of Finance
From: Liz Charron, Chairman
Subject: Regular Meeting

The Lebanon Board of Finance will hold a regular meeting on Tuesday, June 18, 2013 at 7:00 in the Town Hall.

Agenda

- A. Call to order.
- B. Minutes
 - May 21, 2013, Regular Meeting
 - June 10, 2013, Special Meeting
- C. Correspondence
 - Email from Financial Advisor, Morgan Stanley Wealth Management
- D. Public Comments
- E. Town Monthly Expenditures, TIP, Contingency Balance, and Fund Balance
- F. Sub committees
 - 1. Update for Policies and Procedures
 - 2. Consider and act on the structure and goals of the subcommittees
- G. New Business
 - 1. Consider and Act on accepting an Agriculture CT Grown Joint Venture Grant from the Department of Agriculture for \$1,500. Grant requires matching funding from Account 230-00-000-2316-0000 in the amount of \$1,500.
 - 2. Consider and act on a request from Department 439, Cemetery, for an additional \$152.00 to cover recorder services for the Cemetery Commission monthly meetings, account number 100-00-439-5310-0000.
 - 3. Consider and act on the impact on Lebanon of the state's approved budget for the 2013 – 14 fiscal year.
- H. Other
- I. Adjourn